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May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000038470 (7)**

1. Corporation Name

INTERNET TELEPHONE COMPANY

Principal Place of Business

Mailing Address

**802 CLINT MOORE ROAD
SUITE 104
BOCA RATON FL 33487**

**802 CLINT MOORE ROAD
SUITE 104
BOCA RATON FL 33487**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1995

4. FEI Number

65-0577407

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**B & C CORPORATE SERVICES, INC.
201 S. BISCAYNE BOULEVARD, SUITE 3000
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE
NAME **COHEN, STEPHEN R**
STREET ADDRESS **1 NORTH BREAKERS ROW, SURF BLDG., #361**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **P** ☐ DELETE
NAME **KENNEDY, ROBERT**
STREET ADDRESS **501 S. OCEAN BLVD., UNIT 101**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **STV** ☐ DELETE
NAME **KAUFMAN, HARVEY**
STREET ADDRESS **2000 S. OCEAN BLVD., APT. 17-C**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **V** ☐ DELETE
NAME **MATTAWAY, SHANE**
STREET ADDRESS **826 PERIWINKLE STREET**
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE **C** ☒ DELETE
NAME **HELMAN, BRIAN**
STREET ADDRESS **802 CLINT MOORE ROAD, SUITE 104**
CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **D** ☐ DELETE
NAME **ROBINSON, A. JEFFREY**
STREET ADDRESS **201 S. BISCAYNE BLVD.**
CITY-ST-ZIP **MIAMI FL 33131**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **C** ☒ Change ☐ Addition
1.2 NAME **Stephen R. Cohen**
1.3 STREET ADDRESS **18703 Long Lake Drive**
1.4 CITY-ST-ZIP **Boca Raton, FL 33496**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **Michael Gold Berg**
2.3 STREET ADDRESS **320 Park Avenue - 24th Floor**
2.4 CITY-ST-ZIP **New York, NY 10022**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **Steven Leeke**
3.3 STREET ADDRESS **1501 Woodfield Road, Suite 310S**
3.4 CITY-ST-ZIP **Schaumburg, IL 60173**

4.1 TITLE **V** ☒ Change ☐ Addition
4.2 NAME **Shane Mattaway**
4.3 STREET ADDRESS **1270 NW 8th Street**
4.4 CITY-ST-ZIP **Boca Raton, FL 33486**

5.1 TITLE **V** ☐ Change ☒ Addition
5.2 NAME **Steven F. Mills**
5.3 STREET ADDRESS **1950 NW 29th Road**
5.4 CITY-ST-ZIP **Boca Raton, FL 33431**

6.1 TITLE **S** ☐ Change ☒ Addition
6.2 NAME **John Staten**
6.3 STREET ADDRESS **19626 Star Island Drive**
6.4 CITY-ST-ZIP **Boca Raton, FL 33498**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that the registered agent is duly qualified to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attached block, if added.

SIGNATURE:

John W. Staten

4/27/98

561-997-4001

CR2E034 (10/97)

Internet Telephone Company
Additions/Changes to Officers and Directors

Addition:

Title: D
Name: Martin Shum
Street Address: ACT Networks, Inc.
188 Camino Ruiz
Camarillo, CA 93012-6741

Changes:

Title: D
Name: Jeffry A. Robinson
Address: 201 S. Biscayne Blvd., Suite 3000
Miami, FL. 33131